IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

ALISHA ROSINEK, on Behalf of Herself)
and All other Similarly Situated Shareholders)
of Psychiatric Solutions, Inc.,)
Plaintiff,	Case No. 3:10-cv-0534Judge EcholsMagistrate Judge Bryant
v.)
)
PSYCHIATRIC SOLUTIONS, INC.,)
UNIVERSAL HEALTH SERVICES, INC.,)
OLYMPUS ACQUISITION CORP., JOEY)
A. JACOBS, MARK P. CLEIN, DAVID M.)
DILL, RICHARD D. GORE, CHRISTOPHER)
GRANT, JR., WILLIAM M. PETRIE,)
EDWARD K. WISSING, RONALD M.)
FINCHER, CHRISTOPHER L. HOWARD,)
JACK E. POLSON and BRENT TURNER,)
Defendants.)

<u>DEFENDANTS UNIVERSAL HEALTH SERVICES, INC. AND OLYMPUS ACQUISITION CORP.'S MOTION TO APPEAR PRO HAC VICE</u>

Defendants Universal Health Services, Inc. and Olympus Acquisition Corp., by and through their attorneys, Baker, Donelson, Bearman, Caldwell and Berkowitz, pursuant to Local Rule 83.01, move the admission *pro hac vice* of Gary A. Bornstein and Francis P. Barron, Cravath, Swaine & Moore LLC, Worldwide Plaza, 825 Eighth Avenue, New York, NY 10019-7475, telephone numbers 212.474.1084 (Mr. Bornstein) and 212.474.1506 (Mr. Barron), as cocounsel for Defendants in this action. Messrs. Bornstein and Barron are members in good standing of the bar of the United States District Court for the Southern District of New York, among others, and do not maintain an office in this District for the practice of law. Certificates

of Messrs. Bornstein and Barron's good standing with the United States District Court for the Southern District of New York are filed contemporaneously herewith.

Dated: June 30, 2010

Respectfully submitted,

/s/ John S. Hicks

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OF COUNSEL:

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CERTIFICATE OF SERVICE

I hereby certify that on the 30th day of June, 2010, a copy of the foregoing was filed electronically. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt. All other parties will be served by regular U.S. mail, first-class postage prepaid. Parties may access this filing through the Court's electronic filing system.

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